



Library Board Meeting Minutes

April 10, 2018

3:50 pm

Leonard Archer Meeting Room

Call to Order: 3:51 pm

Present: Trustees Paulisse, Reed, Ritzenthaler, Seltzer, Tucker, Ward-Reichard, Yost, Zellers; Library Director Jocelyne Sansing and Administrative Librarian Rebecca Light.

Absent: Burck

1. Convene into closed session in accordance with WI State Statute 19.85(1)(e). *Deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining seasons require a closed session. Interviews for RFP Interior Design finalists.* (action)

Motion to convene into closed session for the purpose of conducting interviews of proposed interior design firms. Motion by Ms. Zellers, seconded by Ms. Ward-Reichard. Motion carried unanimously.

2. Convene into open session. (action): Motion to open session by Ms. Zellers, seconded by Ms. Ritzenthaler at 6:43 pm. Motion carried unanimously.
3. Select finalist for RFP Interior Design services. (action): Mr. Tucker moved to select HGA as the finalist subject to final negotiation and rescoping, seconded by Ms. Paulisse. Motion passed unanimously.
4. Approval of Minutes of the March 13, 2018 meeting (action item): Update the minutes to reflect that Ms. Zellers made motion to go into closed session for personnel review, seconded by Mr. Tucker. Mr. Reed made a motion to approve the minutes of last meeting, seconded by Ms. Ritzenthaler. Motion carried unanimously.
5. Next Meeting: Tuesday May 8th 5:30 pm
6. Special Meeting Thursday May 24th time TBD
7. Adjourn (action item): Motion to approve by Ms. Ritzenthaler seconded by Ms. Paulisse, 6:50 pm.